

## MEMORANDUM

RCA  
Agenda Item No. 1 (C) 1

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**TO:** Honorable Chairperson and Member  
Board of County Commissioners

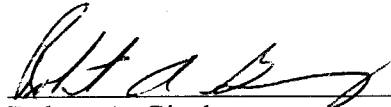
**DATE:** January 14, 2004

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Ordinance amending  
Ordinance No. 03-71  
pertaining to the Miami-  
Dade Sports Commission

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The accompanying ordinance was prepared and placed on the agenda at the request of Commissioner Jimmy L. Morales.

  
Robert A. Ginsburg  
County Attorney

RAG/bw



## MEMORANDUM

**TO:** Honorable Chairperson and Members  
Board of County Commissioners

**DATE:**

**FROM:** George M. Burgess  
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of George M. Burgess.

**SUBJECT:** Ordinance amending  
Ordinance No. 03-71  
pertaining to the Miami-Dade  
Sports Commission

The proposed ordinance amending Ordinance No. 03-71 pertaining to the Miami-Dade Sport Commission will have no fiscal impact on Miami-Dade County. This amendment simply deletes one membership category and replaces it with a new one.



# MEMORANDUM

(Revised)

**TO:** Honorable Chairperson and Members  
Board of County Commissioners

**DATE:**

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor

Agenda Item No.

Veto \_\_\_\_\_

Override \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

ORDINANCE AMENDING ORDINANCE NO. 03-71  
PERTAINING TO MIAMI-DADE SPORTS COMMISSION TO  
DELETE ONE MEMBERSHIP CATEGORY AND ADD NEW  
MEMBERSHIP CATEGORY

**WHEREAS**, the Board of County Commissioners ("Board") enacted Ordinance No. 03-71 on April 8, 2003 that created the Miami-Dade Sports Commission to attract and promote amateur sports to and within Miami-Dade County; and

**WHEREAS**, it is has been determined that the governing body should include a representative from one of the local universities in order to fully understand the impact that amateur sports has on the university community as well as the community in general; and

**WHEREAS**, this Board wishes to delete the designation of the Amateur Athletic Association as a membership category for the governing body since it is no longer an active organization and replace it with a new membership category consisting of a representative from one of the local universities who is appointed by the Board,

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:**

Section 1. The language pertaining to the Miami-Dade Sports Commission added to Article 2 of the Code of Miami-Dade County, Florida by Ordinance No. 03-71, enacted on April 8, 2003, is amended to read as follows:<sup>1</sup>

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<sup>1</sup> Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

### Section 3. Governing Body

(a) *Composition and appointment.* The governing body of the Commission shall be a board of directors that consists of nine (9) voting members from the following organizations:

- (1) A representative from the County Manager's Office;
- (2) A representative from the Miami-Dade Parks Department;
- (3) A representative from the Miami-Dade League of Cities;
- (4) A representative >>who is involved in collegiate athletics from one of the local universities<< ~~[[the Amateur Athletic Association]]~~;
- (5) A representative from the Miami-Dade School Board;
- (6) A representative from the Greater Miami Convention and Visitors Bureau;
- (7) A representative from the Greater Miami and the Beaches Hotel Association;
- (8) A representative from The Greater Miami Chamber of Commerce;
- (9) A representative from The Orange Bowl Committee.

Each organization shall appoint its representative to the board of directors>>, except for the representative involved in collegiate athletics from one of the local universities who will be appointed by the Board of County Commissioners<<. When making a selection, each organization shall consider that the voting members should reflect the gender, racial, ethnic or cultural make-up of the community.

Two members of the Board of County Commissioners shall also serve as non-voting, ex-officio members of the Commission.

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Section 2. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED:

Approved by County Attorney as  
to form and legal sufficiency:

Prepared by:

Gerald T. Heffernan

Sponsored by Commissioner Jimmy L. Morales

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